

**SPECIAL MEETING  
August 25, 2016**

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 4:36 p.m. on Thursday August 25, 2016 at 55 Nye Road.

**Attendees:**

**Painesville Township:** Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Counsel Mike Lucas and Matt Lallo, Representatives from Avery Dennison Corp. Ken Schwartz, Jeremy Letterman, Scott Hornsby, and Judy Abelman.

Motion was made by Chuck Hillier to open the meeting at 4:36 p.m.

Trustee Cicconetti made a motion to go into executive session to discuss imminent litigation at 4:36. Motion was seconded by Trustee Pennock. The motion passed 3-0.

The Trustees came out executive session at 6:12.

**ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 6:12.



Chuck Hillier, Chairman



Michael Patriarca, Fiscal Officer